

MINUTES
TBPOC CONFERENCE CALL
December 14, 2005

Participants: Will Kempton, Chairperson; Steve Heminger, Diane Eidam,
Randy Iwasaki, Andrew Fremier, Stephen Maller
Presenter – Jon Tapping (SFOBB Project Manager, Acting)

Meeting convened: 3:00 p.m.

As a follow-up to their December 12, 2005 meeting, the Toll Bridge Program Oversight Committee (TBPOC) held a conference call on December 14, 2005 to act on the following issue:

I. SAS Bridge Contract - Definition of Public Enemy

- The TBPOC provided comments on the definition of “public enemy” as it relates to SAS risk allocation, which was presented during the December 12, 2005 TBPOC meeting.
- The TBPOC had requested that additional research be conducted on the details of the “public enemy” definition in response to SAS bidder inquiries. To this end, Caltrans made an assessment and identified two options:
 - Option 1: Current SAS Contract/Risk Transfer/Contractor accepts risk or;
 - Option 2: Risk Retention/Department accepts risk.
- TBPOC members (Kempton, Heminger, Eidam) approved moving forward with Option 2. This option involves issuing an addendum to broaden the public enemy definition to include “acts of terrorism.”



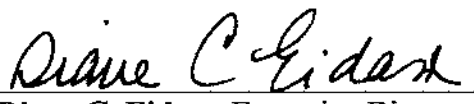
Toll Bridge Program Oversight Committee

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APPROVED BY:


WILL KEMPTON, Director
California Department of Transportation

3-06709
Date


Diane C. Eidam, Executive Director
California Transportation Commission

3/15/06
Date


STEVE HEMINGER, Executive Director
Bay Area Toll Authority

3/23/06
Date